

Approved Minutes
Enhanced 911 Commission Meeting
April 5, 2002
Department of Public Safety
1111 Country Club Road
Middletown, Connecticut

Commission Members

Ernest Herrick
Donald Richardson
Jeff Morrisette
Jeff Vannais
Paul Gibb
Mike Stemmler
Lee Vincent

Representing

Volunteer Fire Service
E911 Commission (Cingular Wireless)
CFPC
PSAP Manager
State OEM
CSP
E911 Commissioner

Staff

George Pohorilak
Michael Guerrero
Carol Szymanski
Jerry Zarwanski

OSET
OSET
OSET
OSET

Others in Attendance

Larry Cole
Carol Criscuolo
Brian Downes
Jon DonFrancisco
Paul McNamara
William Morrison
Ed Pass
John Rehberg
Rich Grocki
Frank Auidi

SDC SNET
AT&T
AT&T
Quinebaug Valley
Cox
TCNAFS
SNET
Valley Shore 911
Colchester Emergency
DOIT

Call to Order

Chairman Herrick called the meeting to order at 9:06 a.m.

Approval of Minutes of Commission Meeting of January 7, 2000

Jeff Vannais made the motion and Paul Gibb seconded the motion to approve the minutes of the January 4, 2002 meeting. The motion was approved unanimously.

Correspondence

An application for a private safety answering point by the Mohegan tribe and packets were distributed. OSET is approving applications soon. The Commission had questions. The Town of Montville was discussed. George Pohorilak stated that the application will be approved.

Public Comment

There were no public comments.

STAFF REPORT

Training Program

George Pohorilak mentioned the training program is being transferred to the Office of Education and Data Management.

E9-1-1 CPE training is provided by SNET at their facility at cost of \$600.00 per class. System administrator classes will be scheduled in the near future.

E9-1-1 Fund Budget

George Pohorilak said that the budget was submitted to the DPUC. Carol Szymanski gave the highlights of each line item. George Pohorilak stated that a solution to the time synchronization problem is addressed in the budget.

Last year's budget was \$1 million dollars for GIS. Based on the feedback on actual cost from other states, \$1 million dollars is not sufficient for this project.

OSET will begin paying maintenance costs for CPE to SNET in November 2002.

Funding for several regionals have gone up due to an increase in number of calls received. Network and database costs have also increased.

CMED reimbursement is fixed at \$0.15 per capita. George Pohorilak explained that OSET costs are down due to staffing changes.

The transfer of \$250,000 to Department of Public Health for EMS Data Collection is also budgeted.

DPUC will hold a hearing on the budget sometime in April.

Revenue interest fund generated and three years of interest are reflected in this budget. Interest income will offset charges and keep the surcharge low.

CPE Enhancements

Mike Guerrero discussed the CPE enhancements. As of March 7, ninety-one PSAP's are taking advantage of flatscreens and KVM. Additional requests must wait till next fiscal year. Mounting KVM cables for PSAP arm for screen must be specifically requested. Systems other than E9-1-1 CPE must be purchased by the PSAP.

UNFINISHED BUSINESS

Mike Guerrero discussed Wireless Phase I. Four carriers have cut over to Wireless Phase I. Sprint cut over is delayed due to a trunking issue. This trunking issue must be resolved with SNET.

Wireless Phase II

George Pohorilak indicated that OSET will provide the PSAP with mapping software and hardware. The proposed budget includes 3.1 million for a GIS platform.

EMS Data Collection Project

George Pohorilak introduced new employees Anne Finn and Roy Piper.

Roy discussed PSAP the quarterly EMS reports.

Highlights and details of report were discussed. Discussion took place regarding delinquent reports and OSET action to recover the overdue reports.

Commissioner Jeffrey Vannais indicated that the purpose of the reports is to justify and convince people that we should all provide emergency medical dispatch.

E9-1-1 Performance Report - SNET

Mike Guerrero discussed the SNET performance report.

New Business

George Pohorilak discussed Reverse 911. He indicated that legislation is being considered to implement a statewide reverse 911 system.

George Pohorilak advised the Commissioner that Milton King has indicated that he will not seek reappointment to the Commission.

Public Comment

William Morrison, President Tolland County Mutual Aid, spoke regarding EMS data collection. He indicated that the collection of the Data was problematic.

Adjournment

The meeting was adjourned at 10:50 am.

Ernest Herrick
Chairman